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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
PROBATION OFFICE

MEMORANDUM

TO: Honorable Richard M. Berman
U.S. District Court

FROM: Michael Fisher
U.S. Probation Office

RE: Leonid Libman, Docket # 04 CR 1386 (RMB)

DATE: July 1, 2008

MEMO ENDORSED

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On November 1, 2004, the defendant pleaded guilty to a one count Indictment which charged the conspiracy to launder money. An expedited sentence date was set for June 16, 2008, however, as defense counsel, Barry Zone, was involved in a trial in Iowa, the sentencing date was adjourned to July 15, 2008. We continued to leave messages for Barry Zone, specifically on June 16, 24, and 26, in our attempts to arrange for an interview of his client, but have not received a response from Mr Zone. It appears the Mr. Zone was not ready for this case to be processed as an expedited case. As a result, the Presentence Report can not be completed at this juncture, and will not likely be completed for disclosure seven days prior to the July 15, 2008, sentence date.

This memo is being forwarded to advise the Court of the status of the Presentence Report and seek direction as to what action to take. We ask that Your Honor please note on the following page the appropriate action for this case.

Leonid Libman
Docket # 04 CR 1386(RMB)

P52294/M. Fisher

() Do not proceed and await direction from the Court
() Proceed with the investigation and interview
 Other

*Defense attorney, Barry Zone, to contact
Probation forthwith to schedule an interview.
The sentence is adjourned to 9-9-08 at 3:30 p.m.*

So Ordered on 7-9-08
Date

By Richard M. Berman

Honorable Richard M. Berman
United States District Court Judge
Southern District of New York